

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
August 20, 2003**

AGENDA

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of July 24, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Report on AODA Taskforce - George Kamps

D. Final Approval of Edgewood College Human Services Courses – Barbara Showers

➤ HS 300 - Methods of Human Service

➤ HS 302 - Social Welfare Policy

➤ HS 303 - Advanced Social Change Methods (syllabus unchanged)

➤ HS 304 - Group Methods for Human Service

➤ HS 400 (crosslisted as PSYCH 495C) - Human Service Internship

Discussion Regarding Training Certificate Courses from WWTC

Appearance Regarding Application – Kelly Dobson

11:00 AM

Discussion of Distance Education Courses for Training Certificate

Discussion and Review of Syllabi of Course Work Required to meet LCSW Requirements
for Clinical Social Work Concentration – Judy Martin

Discussion Regarding SWTC Courses by Technical Colleges Are They Four Credit Campus's

Discussion Regarding Grandfathering for Reinstatement of Credential Holders After 5 Years

Discussion Regarding Multiple Credentials and Renewals

Review of Draft Correspondence Regarding Psychometric Testing – George Kamps

Discussion Regarding CAPSTONE for the Training Certificate

Ad Hoc Committee Report(s) – George Kamps

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

Informational Items

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Impaired Professionals Procedure (IPP)

E. Deliberation Regarding Application – Kelly Dobson

F. Monitoring: Requesting Full Licensure - Herold Herod

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report

1:00 PM

DMS IV, Questions to Be Added

Review of Inquiries Received by Legal Counsel

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection for Orders and Administrative Warnings

Other Section Business

ADJOURNMENT